

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                       |                   |
|-----------------------|-------------------|
| <b>Name of entity</b> | Elementos Limited |
| <b>ABN</b>            | 49 138 468 756    |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                                                 |                 |
|-------------------------------------------------|-----------------|
| <b>Name of Director</b>                         | Richard Anthon  |
| <b>Date of last notice</b>                      | 11 March 2015   |
| <b>Date that director ceased to be director</b> | 30 October 2015 |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                         |
|-----------------------------------------|
| <b>Number &amp; class of securities</b> |
| 8,000 Ordinary Shares                   |

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+ See chapter 19 for defined terms.

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b>                                                           | <b>Number &amp; class of Securities</b> |
|----------------------------------------------------------------------------------------------------------|-----------------------------------------|
| Note: Provide details of the circumstances giving rise to the relevant interest.                         |                                         |
| Nambia Pty Ltd <ATF the Anthon Family Super Fund A/C><br><i>(Director is a director and shareholder)</i> | 4,656,678    Ordinary Shares            |

**Part 3 – Director's interests in contracts**

| <b>Detail of contract</b>                                    |  |
|--------------------------------------------------------------|--|
| <b>Nature of interest</b>                                    |  |
| <b>Name of registered holder (if issued securities)</b>      |  |
| <b>No. and class of securities to which interest relates</b> |  |

DP Cornish  
Company Secretary  
2 November 2015